

Arts Council Minutes for March 14th, 2012

Attendance: Emmaree Josephson, Ann Eatchel, Amy Wadsworth, Mike Shelton, Melissa Lowry, Rod Lewis, Bob Ithuralde, Brain Allen, Becky Henriksen, Rebecca Kitchen

Excused: Bus Riley, Maradon Nettleship

Minutes from February– ratified

Budget –

- Melissa and Mike discussed the budget
- Melissa handed out a chart which shows the projects the Council has planned; the sources of revenue; viz., city, and grants; and the money allotted to each, etc.
- The money raised or received this year is for next year's budget.
- Mike says the Arts Council was initially given 10,000.00 by the city which has to go back into the Arts revenues.
- Eventually someone on the council will handle the budget.
- Mike showed us that each organization's budget is also listed on the back of a city pamphlet that comes out monthly.

Member News:

Maradon Nettleship had a 7 lb. 9 oz. baby girl born March 5th. (Congratulations Maradon!)

Updates from City:

Ann –

- Our city is looking for volunteers to represent a miner, lumberjack and farmer who will ride on our city float entitled, “Honoring the Past, Building the Dream”. The float will participate in 3 other cities' parades. Any volunteers?
- Becky H. said we will have that information on audition forms for *Cinderella* and we will forward those volunteers to Ann.
- The Arts Council will need a tent for Butlerville Days to promote *Cinderella* ticket sales.
- *Cinderella's* cast will be in the parade and will be able to perform a two minute spot on the stage for entertainment

Zap grant status – David Woodruff is an intern working on the Zap Tax.

Mike -city code discussion

- The Arts council code is 727
- Code 2-140 says give advice
- 2.140.401 discusses vice chair terms, Rebecca will be released as vice chair.
- The Arts Council has done an excellent job in enriching the community.
- The city has committed one million dollars to the construction of a new stage to enhance the Arts in the Community.
- Discussion about being charged for performing in city venues when the performance is by city residents. The rental fees take nearly half the budget for the play.
- Discussion: What do we do about members who don't come?
 - handle the situation tactfully
 - approve a code of conduct which requires certain amount of attendance.

- Emmaree will work on developing a code for participation and assignment of specialties.
- If one is assigned to an area of specialties, how long is that person in that position?

Melissa -passed around an 'Arts Council Event Details Form' for members of the council to use to help organize their designated events. It covers details such as marketing, budget, publicity, awards, and approval of the events.

Event Updates:

Karen – Photo Class and Contest – on task

Becky H. - *Cinderella*, just received the scripts, is happy with her production team.

Amy – Write for the Heights – Needs members of the council to help set up for the kickoff on April 14th at 10:00 AM in the basement of Whitmore Library. The Kick Off goes from 10:30 – 2:00 PM

Rod – Butlerville Days Entertainment – A blurb has been put into the city paper and on KSL.com for auditions and entertainment submission. He will be meeting with Brian Allen on Thursday to find out what he has done in past years. He heard of a group called Granny Cloggers who are good.

Next Meeting – Wednesday, April 11th 2012 at 5:30 PM